

**SPS 390 POOLS CODE ADVISORY COMMITTEE
MEETING MINUTES
January 31, 2017**

PRESENT: Thomas Carrico (*arrived at 9:24 a.m.,*) Jason Hammond, Robert Jelinek, Daryl Matzke, Douglas Voegeli

STAFF: Greg DiMiceli, Administrative Rules Coordinator; Tom Braun, Section Chief; Glen Jones, Plumbing Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Jason Hammond, Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

MOTION: Robert Jelinek moved, seconded by Daryl Matzke, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Robert Jelinek moved, seconded by Douglas Voegeli, to approve the minutes of November 1, 2016 as published. Motion carried unanimously.

(*Thomas Carrico arrived at 9:24 a.m.*)

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS – DISCUSSION AND
CONSIDERATION**

Continue Review of Pool Code Recommendations

MOTION: Daryl Matzke moved, seconded by Robert Jelinek, to change the maximum width in SPS 390.11(5)2 from 18 inches to 24 inches and to require the design to be slip resistant and doesn't allow for standing water. Motion carried unanimously.

MOTION: Daryl Matzke moved, seconded by Robert Jelinek, to change the minimum top landing in SPS 390.11 (5)4 from 20 inches to 12 inches. Motion carried unanimously.

MOTION: Daryl Matzke moved, seconded by Jason Hammond, to accept the changes to SPS 390.11(5)(b) & (c) as revised at the meeting today with the exception of defining "Island" at a later date. Motion carried.

MOTION: Jason Hammond moved, seconded by Robert Jelinek, to approve the changes to SPS 390.11(11) as revised at the meeting today. Motion carried unanimously.

MOTION: Daryl Matzke moved, seconded by Jason Hammond, to approve SPS 390.12(2)(c) as revised at the meeting today. Motion carried.

MOTION: Jason Hammond moved, seconded by Robert Jelinek, to approve proposed revision of SPS 390.12(3)(b)11. Motion carried unanimously.

MOTION: Jason Hammond moved, seconded by Thomas Carrico, to approve SPS 390.13(2) as revised at the meeting today. Motion carried unanimously.

MOTION: Robert Jelinek moved, seconded by Jason Hammond, to reject SPS 390.13(11). Motion carried unanimously.

ADJOURNMENT

MOTION: Daryl Matzke moved, seconded by Thomas Carrico, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:32 p.m.